



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 09:14 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xebb847684f68a4bef89396ec54cec15adbdbca1a</u>
TOTAL RECEIVED	34.545252579460438369 MATIC
TOTAL SEND	34.545252579460438369 MATIC








Token	Balance
MATIC	0.000000000000000000 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
(PoS) Binance USD	0.000000000000000000 BUSD  0.00 USD
GSF	10,000 a refund
USDT	10,000 \$USDT DjLD•IDœâ-•lootusdt.com
BLAST	10,000 op Code
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
Zkash	10,000 ZIKTOKEN.COM-AIRDROPSWAP
700 LDO	N/A NFT Airdrop Round







* USD values displayed at the time of transaction

Token	Balance
1 stETH	N/A LIDO Drop
1000 \$ZRO	N/A NFT Voucher
! ! !\$10000 stETH	N/A Voucher
\$2000 USDC	N/A \$2000 USDC
5 ETH by Base	N/A Voucher
5000 BUSD	N/A NFT VOUCHER
2000 USDC Voucher	N/A yz
700 LDO	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-03 05:43:03	<u>0x90a501cf844785d273fa d62e11ba50d4647c3bc58d 7770ee7464dec2ffdc04b</u>	- 30.459417631354725 131 MATIC  20.53 USD	✓
2	2023-08-03 05:43:03	<u>0x90a501cf844785d273fa d62e11ba50d4647c3bc58d 7770ee7464dec2ffdc04b</u>	- 0.0007395980823420 00 MATIC  0.00 USD	✓
3	2023-08-03 05:43:03	<u>0x90a501cf844785d273fa d62e11ba50d4647c3bc58d 7770ee7464dec2ffdc04b</u>	- 0.0009767665644450 00 MATIC  0.00 USD	✓
4	2023-08-03 05:31:39	<u>0xd59a13ecfa4239de2e32 bf3c109770dc2cf4a57368 3760f517da7467cd641abf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-03 05:31:39	<u>0xd59a13ecfa4239de2e32</u> <u>bf3c109770dc2cf4a57368</u> <u>3760f517da7467cd641abf</u>	- 0.0185077234848997 59 MATIC  0.01 USD	✓
6	2023-08-03 05:31:39	<u>0xd59a13ecfa4239de2e32</u> <u>bf3c109770dc2cf4a57368</u> <u>3760f517da7467cd641abf</u>	- 0.0227628561575002 40 MATIC  0.01 USD	✓
7	2023-08-03 05:31:15	<u>0xa256efe643772eefb5cd</u> <u>cfb878d0f9455deb5efc58</u> <u>18eec65ed2518c0feb72f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-03 05:31:15	<u>0xa256efe643772eefb5cd</u> <u>cfb878d0f9455deb5efc58</u> <u>18eec65ed2518c0feb72f5</u>	- 0.0015538800000000 00 MATIC  0.00 USD	✓
9	2023-08-03 05:31:15	<u>0xa256efe643772eefb5cd</u> <u>cfb878d0f9455deb5efc58</u> <u>18eec65ed2518c0feb72f5</u>	- 0.0023238104286734 40 MATIC  0.00 USD	✓
10	2023-08-02 15:19:57	<u>0xb2661c1e4327dbc2c32d</u> <u>7df537c34674885bc2b30a</u> <u>1007dcbcd60d3742d529e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-02 15:19:57	<u>0xb2661c1e4327dbc2c32d</u> <u>7df537c34674885bc2b30a</u> <u>1007dcbcd60d3742d529e0</u>	- 0.0171484499999999 99 MATIC  0.01 USD	✓
12	2023-08-02 15:19:57	<u>0xb2661c1e4327dbc2c32d</u> <u>7df537c34674885bc2b30a</u> <u>1007dcbcd60d3742d529e0</u>	- 0.0406925513190034 28 MATIC  0.02 USD	✓
13	2023-08-02 15:19:19	<u>0x169043513b7745c8d5f9</u> <u>16b18e94467140a08a5506</u> <u>2ba638f08ab144b6a470de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-02 15:19:19	<u>0x169043513b7745c8d5f9</u> <u>16b18e94467140a08a5506</u> <u>2ba638f08ab144b6a470de</u>	- 0.0015603600000000 00 MATIC  0.00 USD	✓
15	2023-08-02 15:19:19	<u>0x169043513b7745c8d5f9</u> <u>16b18e94467140a08a5506</u> <u>2ba638f08ab144b6a470de</u>	- 0.0036489520688479 84 MATIC  0.00 USD	✓
16	2023-08-02 14:54:11	<u>0x5301af5e192a489d3078</u> <u>da8914b7ed9f2d6dc8fa5c</u> <u>6b252c97542e7bffcdd3b5</u>	+ 3.0000000000000000 00 MATIC  2.06 USD	✓
17	2023-02-02 03:02:04	<u>0x1195d770af0038da710d</u> <u>350e6b4a7e5f6c5f216b2f</u> <u>6ec9538ae01f5e85e78986</u>	- 3.9706362879672258 97 MATIC  4.90 USD	✓
18	2023-02-02 03:02:04	<u>0x1195d770af0038da710d</u> <u>350e6b4a7e5f6c5f216b2f</u> <u>6ec9538ae01f5e85e78986</u>	- 0.0007809149473650 00 MATIC  0.00 USD	✓
19	2023-02-02 03:02:04	<u>0x1195d770af0038da710d</u> <u>350e6b4a7e5f6c5f216b2f</u> <u>6ec9538ae01f5e85e78986</u>	- 0.0045027970854090 00 MATIC  0.00 USD	✓
20	2023-02-02 02:56:38	<u>0xaa06253815832721d3df</u> <u>847f32aa7a214786f51140</u> <u>ec5516bf8652574cbdd569</u>	+ 3.9759199999999998 99 MATIC  4.89 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-08-03 05:31:39	<u>0xd59a13ecfa4239de2e32</u> <u>bf3c109770dc2cf4a57368</u> <u>3760f517da7467cd641abf</u>	+ 27.569332579460439 803 MATIC  18.58 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 09:30:50	<u>0x44956b3bd5b1200e2fcf58929b6a80977d3247e638ccf5e1c8e7fcb821760f1c</u>	+ 13,371.05541000000 0847504 xyz/	✓
2	2024-05-12 01:03:08	<u>0xd83049c70b39973712af43fe53dcad06f35f84aaf3c1bb0393fcd4dcf7061ad3</u>	+ 1.0000000000000000 00 e	✓
3	2024-05-12 00:23:01	<u>0xca1bf8c3bdb0aa0176fd9e1945652f7399e8269f04abf97c5c063c0f744532c</u>	+ 1.0000000000000000 00 z	✓
4	2024-05-02 00:07:42	<u>0xbd59d197053342fd4b813281ac23449123c6529d1932887687a3c255a6bc7534</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-05-01 21:38:01	<u>0xb9ddb2165ba0706cea832ed474bdc73b8c2a6e1e30814c9a1591badfd917b1b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-05-01 14:39:18	<u>0x76950eb1c6f5aa9fd22d34fc6f1daaa00d5432dad3a1f379b33345cf47da461a</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-04-15 22:43:11	<u>0xcb2c5072869bee60308ec8e36c7bd422373b98ed6ff926e70151b3ce0715aa16</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-14 13:53:44	<u>0xe3217ebaebc6ec6193ff8a4a4ff713c6c72400cbc7610c0f47225acdbea83063</u>	+ 7,521 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-04-06 20:29:43	<u>0x97277794f7871a57fa4c44a96f6e699b037873dec5ad696a855ee8a43fb26682</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-22 03:29:05	<u>0x75ffdf1b65fef98f183a</u> <u>b4a3e6f4cd3bb78ce1fba7</u> <u>8124e54f45dfb9023737a1</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
11	2024-03-16 11:07:06	<u>0xc0a8907096f8201d72d9</u> <u>4465094fc4c5c27fd9d8</u> <u>ed4f3f288bf21d31a4db46</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
12	2024-03-16 04:54:49	<u>0x3c37c169a33cd410aae3</u> <u>248ba760b45282495a14ef</u> <u>8285e2dbc57ecf83983864</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
13	2024-03-15 16:13:39	<u>0x6aa51af86bc67afb2ff6</u> <u>1f79af690b0ba041da4595</u> <u>cb221d631a82a8984be06a</u>	+ 500 op Code	✓
14	2024-03-14 02:44:38	<u>0xa0e050f2ebdae688bc29</u> <u>4f1c257de6772e72fa3325</u> <u>3bc51afb4624b1412de29c</u>	+ 360 STRK.LIVE CLAIM HERE ðŸŽ•	✓
15	2024-03-13 22:01:00	<u>0x39642fdf5cab2e148fae</u> <u>0127fd1af35934710b4070</u> <u>1e6bfbe4bfaa50957598fc</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
16	2024-03-13 17:56:51	<u>0x6d1d7eaf0747ca0d33a4</u> <u>680e9d38230eb412fb2888</u> <u>2ec7848b8e775ecd7a1dad</u>	+ 5,000 USDT www.5000usdt.info	✓
17	2024-03-11 18:26:27	<u>0x056c0652edb7594d9c1c</u> <u>3d1aa9910eb397f2048420</u> <u>c9bf4c61b3d2fa8b5958a5</u>	+ 5,000 a refund	✓
18	2024-03-10 00:19:41	<u>0x4500c747b80c650fc136</u> <u>8f2e9f5b8612d21c99d7b8</u> <u>6a2ec7af27109b10c54d15</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-18 00:02:50	<u>0xa2b4b4b7371ba50531e7595a254a3ee8cf97b380d27f291f0a3b53e13b5aedef</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
20	2024-02-06 20:55:37	<u>0xb08cfdc0adc35bc90839d049b241890b98f0eab72d7ae95ac76df37344dd2687</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
21	2024-02-01 14:13:47	<u>0x2008c4de41313cc1ca0547f9963fe89b1a3a4207a1034b4fd885de2d9346318c</u>	+ 1 rewards	✓
22	2023-12-14 15:53:33	<u>0xb0c6f6726a5b807e4b1d5d2ad9ef613b189d36ab41f4547f952da811a9d4ea34</u>	+ 1.0000000000000000 00 5000USDT	✓
23	2023-08-03 09:06:51	<u>0xa3fc1a4d62b810f86ca9e024d1f684aa96fd2f9ea54cedb58f1c86e44a831767</u>	+ 116.75000000000000 0000 Claim at LINKBonus.io	✓
24	2023-08-03 05:31:39	<u>0xd59a13ecfa4239de2e32bf3c109770dc2cf4a573683760f517da7467cd641abf</u>	- 18.611863199587745 044 BUSD  18.60 USD	✓
25	2023-08-02 15:19:57	<u>0xb2661c1e4327dbc2c32d7df537c34674885bc2b30a1007dcbcd60d3742d529e0</u>	+ 18.611863199587745 044 BUSD  18.61 USD	✓
26	2023-08-02 15:19:57	<u>0xb2661c1e4327dbc2c32d7df537c34674885bc2b30a1007dcbcd60d3742d529e0</u>	- 2.824935 USDT  2.82 USD	✓
27	2023-08-02 15:19:57	<u>0xb2661c1e4327dbc2c32d7df537c34674885bc2b30a1007dcbcd60d3742d529e0</u>	- 5.649870 USDT  5.64 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-02 15:19:57	<u>0xb2661c1e4327dbc2c32d7df537c34674885bc2b30a1007dcbcd60d3742d529e0</u>	- 10.358095 USDT  10.35 USD	✓
29	2023-08-02 14:20:33	<u>0xab15c7b10a34097f8f01470ee82e462d71c547313bea853ff23a7ee932aad3d4</u>	+ 18.832900 USDT  18.82 USD	✓
30	2022-12-20 21:25:58	<u>0x9a0c959b532d43bbe13252ac47e349b18b6e3be263136d38fd0733571cdf44ec</u>	+ 101.82 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 12:11:44	<u>0x145d6280be42782561891f24ad88d29df092c3a1efdda901a7010924efc735a9</u>	+ 1 az]	✓
2	2024-06-10 10:28:45	<u>0xcfa586f8bb137ca89f0403ddb264c2d56c114243cf121a6d3172ac13a034301</u>	+ 1 az]	✓
3	2024-06-07 10:43:29	<u>0x59f10ad0f9bf6eaa6b40f34b1b034901cfc7931248346e812ed9ebb4b10e97cd</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-06-05 09:26:08	<u>0xe18858aea255f0c4b760e35dd6eae888060f029428b4d83ef696e5292e959283</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-04-30 12:52:37	<u>0xe538a27788c6f79d880bf0bb216b45bf1cacf14586bc562fd48ac2588cd81dbd</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-21 16:29:30	<u>0x0983edebda2a2f93f6dc6d9dfa260129229ea67ef5f6f2dca2f0cbc74f7b06c6</u>	+ 1 NFT	✓
7	2024-04-16 19:34:52	<u>0x1eeaa4c5bd28a94c535d6291a16e84090101db3457702f27518cb48ca88839ed</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-11 21:20:50	<u>0xee83210c3571ddf5621141d6427f8e2a83d7e0eb72ecc52e2b7cd8946f8de7b8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-04-06 20:29:17	<u>0x1ffa45b3f79b8fb690342e0c1e5b7e1dad1cb38a0a3f9e12ef61f472801e63f9</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-04-01 21:58:05	<u>0x6b8765306636d3bb66a89c9a61a417bfa864b74a1d102a5abeb4833adc87df90</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-30 12:55:49	<u>0x42bd77dd15dcef295bf190df96e928f6b2df876247b94955942ddade944af208</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-30 12:29:09	<u>0xb42db6452afc02dfec7b004666c9593253ddbff2e0e91a04e4472458d3eae965</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-25 16:49:13	<u>0xe401d1e2378524f39c64aaf88002058013809be473632559db3c60d7ea1d9043</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-23 17:11:42	<u>0xd6d546397d6a59e75138c7994b519e30828a3068b311c5f25ce2d8106c37a687</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-20 13:56:10	<u>0xaaa55d769ec6103cc2202cbb5ba9030062868d6a09f7eff0cb5b9c0ea059d348</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
16	2024-03-16 13:25:24	<u>0x44e8837a654b1b82d324283262709ea38514a07623e1410eb2dfc9a57f1df183</u>	+ 1 USDT	✓
17	2024-03-13 16:52:14	<u>0x7b94fef8adb3c82d980984e3e0701627a80f2e50fe905eabaa81c047533e19e9</u>	+ 1 Airdrop at [3eth i%{top}]	✓
18	2024-03-12 02:42:12	<u>0x046448a0bc07691493f2e29afe0f8875580d353f3b82c4bccba7bd7b1ece4aa5</u>	+ 1 Reward at [5000usdc i%{top}]	✓
19	2024-03-08 03:24:03	<u>0x8c4f6162d8895a4f1456b721d2a6e85880100d6e57f4ce688466a491f0e232ef</u>	+ 1 USDT	✓
20	2024-02-29 23:25:33	<u>0xf9c06c78ad9115452b7b64af3196e6be2b1949a63c860e11d12f3143240cb083</u>	+ 1 USDT	✓
21	2024-02-25 23:25:19	<u>0xb7dda29b00a8228c7fe49777f7c4691deceeee8b47a6955d2045b9849d7794eb</u>	+ 1 Reward at [2000usdc i%{net}]	✓
22	2024-02-25 21:27:26	<u>0xf992e96453e948a65d038aac2235bb9c717a2bdb3d9e8368aee1e376e0b17567</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
23	2024-02-18 10:13:03	<u>0xf902e5382c620cb9a00e21962bdfb25eb571452ad902a0cf85c568cd1b6def2d</u>	+ 1 Airdrop at [3eth i%{org}]	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-17 22:18:34	<u>0x3c049045614182df189c8a97101c12c5bad96b1f5faf5c8f0866f55116c98fed</u>	+ 1 Reward at [5000usdc i%{com}]	✓
25	2024-02-17 21:58:36	<u>0x7f978d1888dce3b51902c0d0e16b1f510c8eb0667c511353214b47528e2d46f2</u>	+ 1 Reward at bonewin.com	✓
26	2024-02-17 02:51:54	<u>0x111657093b58bf7ce1edfe5f80604c0de8488b3a3cacf679d263de854947d09d</u>	+ 1 NFT	✓
27	2024-02-04 04:42:07	<u>0xaa36b5d5d3013c3176e0ba1c9c19ef1bddb6081706627be3534f503de92d0513</u>	+ 1 Airdrop at 3000usdt.xyz	✓
28	2024-02-02 09:53:13	<u>0xc1326698ca6720373dbe3fc8ef5c52de4fccdeb1fb9256cb2e71159fcc9073a1</u>	+ 1 2000usdc.org	✓
29	2024-02-01 17:49:08	<u>0x58e4124efe4959bb1bef4b978911aa5ceeb578690140c5e9315973231c358877</u>	+ 1 Airdrop at 3000usdt.top	✓
30	2024-02-01 17:37:37	<u>0xfc5d1e5fea6971135583b944b618c1c7e6beec59e29ddbe4fc442234683ee19c</u>	+ 1 Reward at bonewin.com	✓
31	2024-02-01 17:27:12	<u>0x847cbe1854595c92eeda3b010f9bff8b938f65d3a6e0b5cc49eb55ff38f17c8f</u>	+ 1 Reward at bonewin.com	✓
32	2024-02-01 16:13:21	<u>0xd6ce167e64c179738c5bc7d6d3c18d51efc7b10e9eae95b19e2be13af1ac96b6</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-31 07:32:03	<u>0x99000282bb2ebae6401d</u> <u>024489b69e55bbc19b77e5</u> <u>a2d5cb0e38417de1f507eb</u>	+ 1 NFT	✓
34	2024-01-27 01:17:34	<u>0xa50fb45ac056ea8aab92</u> <u>00889a5d004896ae37ff58</u> <u>2a6c8528f4461dd5348455</u>	+ 1 nft	✓
35	2024-01-23 02:58:44	<u>0x5c6cd1451e44ddad02af</u> <u>0ac7991414cb02de702e56</u> <u>6cfad785a7242633c46ecf</u>	+ 1 ethevents.co	✓
36	2024-01-22 17:53:06	<u>0xa9ff8c29dc5cfd310d5</u> <u>3b17ff5a33738f37a10e75</u> <u>fce98a06e17ec260a3debf</u>	+ 1 m rewards	✓
37	2024-01-22 08:23:19	<u>0x2aa48d7d7f6152a3de70</u> <u>4e49120b39fa45be086163</u> <u>54a6ada6ff09e3f911fc54</u>	+ 1 m rewards	✓
38	2024-01-21 16:53:25	<u>0x4e380e133e18bd29666c</u> <u>054b6231074a7cbc4cb5d5</u> <u>2cf5cc2ca2e0c2ec304061</u>	+ 1 m rewards	✓
39	2024-01-21 12:05:15	<u>0xf250de26935d3fff99313</u> <u>615ccd6ca53786b43ca916</u> <u>a17a0496e4607160d3ea44</u>	+ 1 m rewards	✓
40	2024-01-19 21:04:00	<u>0x6f1e218af714edd4fb26</u> <u>da37c25c88b9ea3539035d</u> <u>8310429dc977e8cbad301e</u>	+ 1 1000usdc.top	✓
41	2024-01-19 21:03:42	<u>0x2f6dd1fd5f8bb6b73d1e</u> <u>b1e7451f543559fa45ec59</u> <u>b7dc365dfbf5553591d68f</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-19 18:16:01	<u>0xe1e178195e928b35ed39</u> <u>f2ddfbbfaf15ed6c77c1f8</u> <u>572e9992fca8e71b63ab85</u>	+ 1 m rewards	✓
43	2024-01-13 03:25:49	<u>0xb26929b2155293566bb6</u> <u>a3a79a26ff6848541a4740</u> <u>db956f764cffd65d1ae2d8</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-12-25 10:53:34	<u>0xbd48851c92b567b4fee8</u> <u>4bcd448398b7e6bd2db715</u> <u>226d7ceea8ad6796e2823c</u>	+ 1 3000usdt.net	✓
45	2023-12-25 10:53:14	<u>0x4dbd1388659ad212eebf</u> <u>072bcbf20ff5839e70bee1</u> <u>6c14986fb315792e8a2351</u>	+ 1 2000usdc.cc	✓
46	2023-12-23 02:41:13	<u>0x1010d4c3355bce2c4c18</u> <u>a7eb06c1dea9e241bb3197</u> <u>82c89454cbb9312f701fc3</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2023-12-12 11:59:16	<u>0xd43cc6b4f8d522c8b07b</u> <u>73cf5aa4aab24e3bc68520</u> <u>28990068b5d004479656b8</u>	+ 1 Visit usdtevent.co to claim nft	✓
48	2023-12-02 03:01:13	<u>0x7922b4e04898b6ed3a30</u> <u>2a11ff02fa23d83811f387</u> <u>54bd09cdd3d664ad3fdc59</u>	+ 1 1000usdc.org	✓
49	2023-12-02 02:45:44	<u>0x87a3651fe588c3e17e76</u> <u>3f5dde780570299f3ae6dd</u> <u>f7ae0b3919e958b3e87281</u>	+ 1 2000usdt.net	✓
50	2023-11-29 13:47:39	<u>0x42c1369d3ffd4813a836</u> <u>56838de075d8273e3b082f</u> <u>4cf126e99555f39c62b2e1</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-23 01:14:33	<u>0x353a4b9b697b5f72eff5</u> <u>bcbebdf0beccdb5ab8cb56</u> <u>9faf131aab37dd217f9523</u>	+ 1 yz	✓
52	2023-11-23 01:14:29	<u>0xd00c63976079f030881f</u> <u>7fd5c95d2df167a7c62e70</u> <u>517c0d7ea28808b3837932</u>	+ 1 cc	✓
53	2023-11-23 01:11:19	<u>0xae0f0d6acb0ca79cb29f</u> <u>99ec02055b3c602cf797dd</u> <u>b2e1e667e3b440f792699d</u>	+ 1 Voucher	✓
54	2023-11-14 04:17:53	<u>0x93d2e23b866e8bbe9393</u> <u>9c5e511521cc250f591a5e</u> <u>bc0fc45fdb456476625b07</u>	+ 1 Voucher	✓
55	2023-11-13 23:48:53	<u>0x331f5cb5ee4ae4531fdc</u> <u>d6894484fb17cdded30fc0</u> <u>1a01e62f0213437201fe21</u>	+ 1 t.xyz	✓
56	2023-11-10 22:46:15	<u>0xbc3a1006f6745196e614</u> <u>93ff4c446cd66666c20b6c</u> <u>01016a686c7c376b95194d</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-24 17:31:15	<u>0x61868e605ebfd0d30602</u> <u>9726139cd7c74e0daa5202</u> <u>161fd014fd8c573db5fd13</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-03 02:09:37	<u>0xc774abd68f48d8e36433</u> <u>0f3d89f6e3045ec6e002b6</u> <u>40fb2cc38a1aa831c46200</u>	+ 1 NFT AIRDROP	✓
59	2023-09-29 16:02:42	<u>0x89f589f7da4e6aa72a98</u> <u>5a7236014d4f1c17356e76</u> <u>f687983b5a9119ab1c6a3d</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-27 17:48:07	<u>0xf3371bbf8b0c355e84fd</u> <u>bfb3469a302f613fd9a9db</u> <u>ad059b277637826bd1399b</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-23 18:38:50	<u>0x5b3bac75c300e113185f</u> <u>010f28ae113391300f9fa5</u> <u>f531ccd641c7c2992d3b57</u>	+ 1 Voucher	✓
62	2023-09-22 13:13:52	<u>0xfc45ecc1ac02cc4437ca</u> <u>7621364256451286a23cd3</u> <u>c147deb49634417fc8250a</u>	+ 1 GOLD	✓
63	2023-09-22 00:48:50	<u>0x3f7b14e13799e53690ec</u> <u>8c068285a0f67ec6d2f5b8</u> <u>83188bdc86d4854612379a</u>	+ 1 Voucher	✓
64	2023-09-21 03:20:26	<u>0x3f6e41e900e9ada0774d</u> <u>f0ffc7935e11977286f847</u> <u>d7e57313922bc552a7ccc6</u>	+ 1 Vouchers	✓
65	2023-09-21 02:58:42	<u>0x9f9f3bd67b0be6cedab9</u> <u>1474509c70d7a6167f55ae</u> <u>61e1a916c87873fb92c960</u>	+ 1 Vouchers	✓
66	2023-09-21 02:58:28	<u>0xac0405593a7b1a980b7b</u> <u>caf3b3b70c24717d638c98</u> <u>a0cdd28ead636e0318b26c</u>	+ 1 usdt-reward.me	✓
67	2023-09-19 09:56:52	<u>0x4120e8ae2da8489d4100</u> <u>551d425fe29ffd264f65da</u> <u>b469008ed43d163424f47c</u>	+ 1 usd-rewards.me	✓
68	2023-09-18 19:12:44	<u>0x8254321a53348f4c7837</u> <u>a0f6c1f5dd9badae94ec91</u> <u>12947e7756553789144c03</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-18 19:06:16	<u>0x6b4d589e31d2f05ec6f734f5d1a9786aeb1130faff7837da09c04edc03973cba</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-18 06:35:00	<u>0x0fb490bb2dce767f74b39d688eeaa1bc04e3a8f2a1c3bdab07cc56ffcf68950d</u>	+ 1 usd-reward.com	✓
71	2023-09-17 22:50:21	<u>0xad1f269421353f061d98c8dab41f79c92ecb80e3122a55cc7dc7130bba0b4a3e</u>	+ 1 Voucher	✓
72	2023-09-17 17:19:10	<u>0x24f0bebfefb18684ec4efd5f56aecef03c8dcf6b470efa048163e4b3618c509</u>	+ 1 NFT Giveaway Round	✓
73	2023-09-14 23:49:12	<u>0x289591d2e74540398fe37b19567b40c737a24659d7a362b837d4e7648692e503</u>	+ 1 NFT Giveaway by Binance	✓
74	2023-09-14 20:47:38	<u>0x9f7d6b855469cd78a757b951c0003c89cb63ba6f5c06a36299c3ca772f02be77</u>	+ 1 Voucher	✓
75	2023-09-13 21:32:08	<u>0xcc9831050390c1ba475ccfc0e35bddfddf59f965dc744d08df4265fd5be8b82d</u>	+ 1 LIDO Launch Pool Drop	✓
76	2023-09-13 15:48:03	<u>0x6fd8162cd911d20d581aaa6ddd87fb2ae56d1e471ba4e5bcf048897e9362bf2b</u>	+ 1 Vouchers	✓
77	2023-09-13 15:47:55	<u>0x86428d434264676bf3e6e724c2015abcaa3b12d69a04f9c409b843b5675e23e8</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-13 01:03:32	<u>0x9699a98308298e43b4bc</u> <u>292dd6306ccc53a5ec63ba</u> <u>e308bb85b8fcb6d4055c</u>	+ 1 LIDO Launch Pool Drop	✓
79	2023-09-12 04:17:19	<u>0xa5e718a140eb23b65cda</u> <u>24c842255ed83356658f94</u> <u>874815d2e10872aa2fdf0b</u>	+ 1 NFT Voucher	✓
80	2023-09-12 03:06:24	<u>0x94112a32a9909adac17c</u> <u>553587f8743d04b90f519f</u> <u>b32363988e8b405979ea0c</u>	+ 1 LIDO Launch Pool Drop	✓
81	2023-09-12 00:52:30	<u>0x843ac9dfffa1dd29d5a9f</u> <u>1f5e3d3da9af030d36e1ff</u> <u>0ba3085747af81470836d5</u>	+ 1 \$2000 USDC	✓
82	2023-09-12 00:24:21	<u>0x8239cbd5391c2ad7d472</u> <u>80be3a61f954fd334e0a5c</u> <u>03a4b1acb90df19760a57c</u>	+ 1 \$2000 USDC	✓
83	2023-09-10 01:05:58	<u>0x238fefb2755956cdf02</u> <u>ada71e0b10370caebda580</u> <u>22351aa8abee0dd93d9a61</u>	+ 1 NFT Voucher	✓
84	2023-09-09 23:54:01	<u>0xcb9be66ece377d6542c4</u> <u>793daaba92eac1d437713b</u> <u>570fcc77114a5c091a8c8c</u>	+ 1 drop-usdc.com	✓
85	2023-09-09 21:27:06	<u>0xbc785cce2491a0a76e45</u> <u>26e840261cad67d797bccd</u> <u>4cdc109742f53eeff2b564</u>	+ 1 Vouchers	✓
86	2023-09-09 21:26:42	<u>0x0500f2053ce83384d385</u> <u>0f24985754757e47452fef</u> <u>b6bada487f8327a7849f97</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-09 20:58:03	<u>0xf5b8dc0c43529c782973d44dff25dee68ad8c4f3d6d50ea7ffc1197b05fc8e56</u>	+ 1 Uniswap giveaway	✓
88	2023-09-09 20:57:31	<u>0x04ab55ad008b00bf3350422848f2ab3c43edc36ca1029ba27199be46defcc730</u>	+ 1 Base Chain Raffle	✓
89	2023-09-09 20:56:57	<u>0x15c839f88e210da0fc9bbb5c002b26d127ed2220fe734a05383f5e371d244ca6</u>	+ 1 LIDO Drop	✓
90	2023-09-09 20:56:45	<u>0xda7664af5ecc1dfceb7a7def46c40f876b0875b742fc1d140e94b246a65beb52</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
91	2023-09-09 20:56:19	<u>0xc504e75659e0939803fd7332993d8ee3dd84ad875e3761e1a86e5bf7bee610e0</u>	+ 1 Circle Weekly Giveaways	✓
92	2023-09-09 20:56:13	<u>0xf594e5f676ed213c9b60049c4c7b97f39ab11b9d390f52f7bc8dc9f185e9a006</u>	+ 1 NFT VOUCHER	✓
93	2023-09-09 20:56:03	<u>0x349f48e02a9764d99e3ff5267e2f82dcfd2cbcc658db1323813ef9a066e5be86</u>	+ 1 drop-usdc.com	✓
94	2023-09-09 00:24:32	<u>0x994bb3385e51036ee25786f3765b64833c3e66b4d2d000c8e3097ee6e7b8f916</u>	+ 1 LIDO Launch Pool Drop	✓
95	2023-09-08 19:30:29	<u>0x878e96f683ec91f037a619193ab04c8429798bf7408a6290fd64acdd46d65d2c</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-08 18:30:47	<u>0xe623584aea8c61516d0a72b63515a206d6c32d60702a7e9fb255bf316f72aba9</u>	+ 1 NFT Voucher	✓
97	2023-09-07 10:20:52	<u>0x9087c63347288ab939a0d2d9b732d033122386e61f433df81c9139def5bd58a3</u>	+ 1 NFT Airdrop	✓
98	2023-09-06 22:32:11	<u>0x8429bd2bd9ecf08f098c1d800b41033c64180cb88fae9b8280b51b303872382e</u>	+ 1 VOUCHER	✓
99	2023-09-05 17:30:42	<u>0x85bd1f928bc3176b3964423f14e15dba36b02f616bdd3645b648143704240256</u>	+ 1 NFT Airdrop Round	✓
100	2023-09-03 15:42:15	<u>0x3f90b39bb3152bc71bfa69b75f047b8fbaca42b28c9e54a0160065e70ec3d03b</u>	+ 1 NFT Airdrop	✓
101	2023-09-02 07:27:44	<u>0x67afb8d4293ff1e00f08abcb20718254f36d31edc7aa765e992b1d62dbd79881</u>	+ 1 NFT Voucher	✓
102	2023-09-01 17:09:01	<u>0x525672f82793d10478b5f5740ade06a31ff96f8febbaa1d1a833e9b0013454bf</u>	+ 1 NFT Airdrop Round	✓
103	2023-08-26 14:17:44	<u>0x41d3f1c2bc20ffcfe98fc332f0fcd24112d7680c3023f1e3859f43fa5f5d9037</u>	+ 1 NFTVoucher	✓
104	2023-08-09 14:30:43	<u>0x5d5172ecab517430355e47f14ac2525a2d31d7f86924130d9fa1a4ca1693e265</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
105	2023-08-08 23:59:06	<u>0x3940a1e443700916e02e</u> <u>2ab060f1c72a760518aafb</u> <u>37b6eb9e4ea73b6120e3d4</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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